

November 18, 2025

Department of Corporate Services

BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400001

Listing Department

National Stock Exchange of India Limited
C-1, Block G, Bandra -Kurla Complex
Bandra (East), Mumbai- 400051

Scrip Code: 544395

Scrip Symbol: STLNETWORK

Sub: Outcome of Authorization and Allotment Committee Meeting held on November 18, 2025

Dear Sir/ Madam,

In continuation to our letter dated November 13, 2025, regarding the intimation of the Authorization and Allotment Committee Meeting and pursuant to the provisions of Regulations 30 and 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Authorization and Allotment Committee of STL Networks Limited ("the Company") at its meeting held today i.e., Tuesday, November 18, 2025, has inter-alia considered and approved the proposal for raising funds by way of issuance of listed, secured, redeemable, non-convertible debentures ("NCDs") on a private placement basis aggregating up to ₹ 300 Crores (Rupees Three Hundred Crores), in one or more tranches.

Details as required under Regulation 30 and 51 read with Para A of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as "Annexure-A" herewith.

We further wish to inform you that the Authorization and Allotment Committee Meeting held today commenced at 16:30 hours and concluded at 17:00 hours.

The same will also be available on the Company's website at <https://inveniatech.com/>.

We request you to kindly take this on your record.

Thanking You,

For STL Networks Limited

Meenal Bansal

Company Secretary and Compliance Officer

Membership No.- ACS 35091

Encl:a/a

STL Networks Limited

Corporate office : Capital Cyberscape, 15th and 16th Floor, Sector 59, Gurugram, Haryana 122102 | T : +91 124 4561850
Registered office : 4th Floor, Godrej Millennium, Koregaon Park Road 9, STS 12/1, Pune, Maharashtra 411001

CIN - L72900PN2021PLC199875
investors@inveniatech.com

Annexure-A

S. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Secured, Listed, Redeemable Non Convertible Debentures.
2.	Type of Issuance	Private Placement
3.	Whether proposed to be listed? If yes, Name of Stock exchange(s)	Yes, BSE Limited or National Stock Exchange of India Limited.
4.	Size of the Issue	Upto ₹ 300 Crores
5.	Total Number of Securities proposed to be issued or the total amount for which the Securities will be issued (approximately)	Upto ₹ 300 Crores
6.	Names and No. of Investor(s)	As per the Disclosure Document
7.	Tenure of the instrument – date of allotment and date of maturity	As per the Disclosure Document
8.	Coupon / interest offered, schedule of payment of Coupon / interest and principal	As per the Disclosure Document
9.	Charge / Security, if any, created over the assets	As per the Disclosure Document
10.	Special right / interest / privileges attached to the instrument and changes thereof	As per the Disclosure Document
11.	Dealy of payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal	Not applicable as on date
12.	Details of any letter or comments regarding payment / non-payment of interest, principal on due dates, or any other matter concerning the security and / or the assets along with its comments thereon, if any	Not applicable as on date
13.	Details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures.	As per the Disclosure Document

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